



Tuesday, August 12, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:00 - 5:00 p.m. Executive Session for the purpose of discussing personnel and negotiations. Utah Code 52.4.205

- A. Personnel Case
- B. OCR Case
- C. PESP 2014-2015 Final Negotiated Agreement

2. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Policy Review
- D. Prospective Bond Attorneys
- E. Resolution 001 – 2014 Ballot Measure Language for School Reconstruction Bond
- F. Resolution 002 - 2014: Commitment of Efficiency and Transparency in Managing Bond Funds in Rebuilding Provo City School District Schools
- G. SB93 Internal Audit Requirement
- H. Large Purchase
- I. Large Donation
- J. Capital Project Budget Request
- K. Discussion of Requests Re: BRT Impact on Wasatch Elementary
- L. The Provo Way Innovation Learning Initiative
- M. Consent Calendar Review & Questions
- N. Upcoming Calendar Items
- O. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Opening Remarks: Vice President Julie Rash
- D. Pledge of Allegiance: By Invitation
- E. Provo Way Professional Development / Learning Targets Video (20 min.)

4. Community Connections

- A. Public Input

5. Business Items

- A. Approve Policy 1940 Board Guidelines on Tax Increment Financing
- B. Approve Policy 3210 Compliance with Family Education Rights and Privacy Act (FERPA)
- C. Approve Policy 6215 Surplus of District Property
- D. Approve Policy 6540 Employee Accident / Injury Reporting
- E. Approve Bond Attorney
- F. Approve Resolution 001 – 2014 Ballot Measure Language for School Reconstruction Bond
- G. Approve Resolution 002 - 2014 Commitment of Efficiency and Transparency in Managing Bond Funds in Rebuilding Provo City School District Schools
- H. Approve Large Purchase
- I. Approve Large Donation
- J. Approve Capital Project Budget increases
- K. Approve PESP 2014-2015 Negotiated Agreement

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. June 10 Study Session & Business Meeting
- C. June 24 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

7. Board Member Reports

- A. President Michelle Kaufusi

8. Superintendent's Report

- A. Approved Student Travel

B. Highly Qualified Teachers

9. Adjourn

A. Motion to Adjourn